

GURBET

DISSOLVED

France · 832422521

SUMMARY

GURBET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832422521
KYBE ID	FR-832422521
Legal form	5499
Incorporated	2017-09-12
Dissolved	2021-05-19
Status	dissolved
Share capital	€1k
Registered address	13 RUE VILLENEUVE, 13001 MARSEILLE 1

RISK ASSESSMENT

27 /100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GURBET · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-10-07

OWNERSHIP & PEOPLE

KUCUK AKSOY Président

INSOLVENCY

Court-ordered liquidation

2021-05-19 · TRIBUNAL DE COMMERCE DE MARSEILLE

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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